

Board Meeting Date:  
**June 3, 2002**  
3:30 P.M. – 5:30 P.M.  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



## AGENDA

### SCHOOL BOARD OF PALM BEACH COUNTY SPECIAL BOARD MEETING ON POLICIES

**This meeting is open to the public.**

- I. Call to Order and Pledge of Allegiance
- II. Public Comment
- III. **Board Chair Lynch:** Do any Board members desire to pull any items from the consent agenda, for discussion?

**Superintendent:** I recommend that the Board approve those items remaining on the consent agenda, so that agenda items within section 4, which were not pulled or withdrawn, are adopted as policies; and agenda items within section 5, which were not pulled or withdrawn, are approved for development as a first reading.

#### IV. ADOPTION

- 4-A I recommend the Board adopt the proposed new Policy 1.091, to be entitled "Audit Committee."
- 4-B I recommend the Board adopt the proposed new Policy 1.092, to be entitled "Internal Audit Function."
- 4-C I recommend the Board adopt the proposed new Policy 7.012, to be entitled "Land and Facility Interim Property Management."

#### V. DEVELOPMENT

- 5-A I recommend the Board approve the proposed revisions to Policy 5.321, to be renamed "Administration of Student Medication/Treatment."
- 5-B I recommend the Board approve the proposed new Policy 5.3212, to be entitled "Blood Glucose Monitoring."
- 5-C I recommend the Board approve the proposed new Policy 1.015, to be entitled "Parental/Family Involvement."

- 5-D** I recommend the Board approve the proposed revisions to Policy 5.187, entitled "Truancy."
- 5-E** I recommend the Board approve the proposed revisions to Policy 5.322, to be renamed "Students with Infectious Diseases (Including HIV/AIDS)."
- 5-F** I recommend the Board approve the proposed revisions to Policy 5.001, to be renamed "Protecting Students from Harassment and Discrimination."
- 5-G** I recommend the Board approve the proposed revisions to Policy 5.81, to be renamed "Protecting Students from Sexual Harassment and Discrimination."
- 5-H** I recommend the Board approve the proposed revisions to Policy 3.31, entitled "Grievance Procedure for Employees."

## **VI. Discussion Items**

### **A. Preview of Upcoming Policy Development Proposals:**

At the June 17, 2002, Special Meeting on Policies, anticipated to be at 3:00 p.m., it is expected that the following Policies may be brought before the Board for development:

- A "Local Preference" Policy, regarding selection of certain vendors
- Proposed revisions to Policy 5.09, entitled "Enforcement of School Attendance" (which may relate to the attendance section of the Pupil Progression Plan)
- New Policy 1.093, proposed to be entitled "Construction Oversight and Review Committee"
- Revised Policy 2.04, entitled "Public Information"
- Revised Policy 2.05, entitled "Press Present at Board Meetings"
- Revised Policy 3.22, entitled "Standards of Conduct for Former School Board Members and Employees"
- New Policy 7.134, proposed to be entitled "Encouraging Large Schools to Subdivide into Schools-Within-a-School"
- Revisions to several Policies in the Student Discipline Code, such as 5.1811, 5.1812, and 5.1813
- Other revisions or proposed new Policies, as preparation and notice-advertising time may permit.

### **B. Other Policy-Related Discussion**

## **VII. Adjourn.**